RUSHVILLE CITY COMMON COUNCIL MONDAY, NOVEMBER 3, 2008 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

PUBLIC HEARING ADDITIONAL APPROPRIATION * * * *

Bostic opened the meeting for a public hearing for Additional Appropriation 2008-12. Bostic asked for any comment or questions from the public. Humphrey said she did not think the \$5,000.00 for the Police Department was needed. Copley said that all of it should go into overtime. Humphrey asked if they could use what was left in salaries to put in overtime. Copley said yes they could. There was no more comments or questions. Goins made a motion to close the public hearing. Shelton seconded the motion. Motion carried.

MINUTES * * * *

Minutes of the October 21, 2008 meeting were presented for approval. Humphrey made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Mayor Bostic reported the following:

- Wal-Mart will celebrate 20 years on November 17th
- 44 East should be open very soon.
- Bostic introduced Paul Barada. Barada asked Council to consider putting the Rush County Victims Assistance in the City's budget. He said he knew we had already passed the budget for 2009, but would like to be considered for 2010. He also said if the City had any money available this year of in 2009 it would be very helpful. Copley asked Barada if he was going to approach Glenwood and Carthage, since he was coming to both the City and the County. He said he had not thought of that, but that it would be a good idea.

CLERK-TREASURER'S REPORT * * * *

None.

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COUNCIL PRESIDENT'S REPORT * * * *

Goins reported:

- Goins thanked the Park & Recreation Department for the Halloween party.
- o Introduced Greg Jarman with Omnicity. Jarman said they are a rural internet service provider and currently serve approximately 6000 customers. On November 12th of this year Omnicity will be going public that they will be providing wireless ISPs and telecommunication across the United States. They are planning to build a new facility in the North Industrial Park, which would consist of approximately 10,000 square feet. Jarman invited Council to the reception on November 12th.
- GEA Architects out of Muncie have been chosen for the downtown façade project.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said that Jay Griffith began his duties as a City patrolman on Thursday.

Street – Miller asked purchase a 1996 Top kick truck for \$11,990.00 from the Sanitation Non-Reverting Fund. Buckley said to make sure the truck had been inspected. Goins made a motion to approve the purchase of the truck. McGowan seconded the motion. Motion carried.

Miller said he also had the opportunity to purchase a 2008 flatbed now for \$18,863.00. This is a savings of approximately \$5,800.00. He asked Council if he could go ahead and purchase it this year instead of waiting till next year. Buckley made a motion to go ahead and purchase the truck this year. Goins seconded the motion. Motion carried.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

One Way Alley on West 3rd Street – Bostic reported that he and Councilman Goins had walked the area of West 3rd Street concerning the one-way alley that Mr. Tulliver had come to Council about at the last meeting. There were nine residents against the one way alley and one for the one way alley. Goins made a motion to rescind the motion from the previous meeting to make the alley one

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way. Shelton seconded the motion. Motion carried.

NEW BUSINESS * * * *

Copeland Statement of Benefits – Earl Jacobs came before Council to ask for approval for the Statement of Benefits for Emerson Climate Technologies/Copeland Corporation. Shelton made a motion to approve the Statement of Benefits. Goins seconded the motion. Motion carried.

Ordinance 2008-12 Additional Appropriation — Humphrey made a motion to approve the Ordinance 2008-12 except for the \$5,000.00 for the Police Department. She said she thought there was enough money in salaries to transfer to overtime. Therefore the total amount of the additional appropriation was \$6,000.00 for the general fund and \$8,000.00 for MVH, making a total of \$14,000.00 in additional appropriations. Buckley seconded the motion. The motion passed unanimously.

Claims – Shelton made a motion to approve the claims as presented. McGowan seconded the motion. Motion carried. Buckley abstained from voting on the claims regarding his salary.

Tattoo Parlor — Bostic informed Council that he walked the downtown business area concerning the tattoo parlor. He said eight retailers said they did not have a problem with it as long as there was no graffiti or crowds gathering on the sidewalks. One was not in favor of it and one did not have any comment.

There were no further business to come before Council; Buckley made a motion to adjourn. Humphrey seconded the motion. The meeting adjourned at 6:30 p.m.

MERVYN R. BOSTIC, MAYOR	ALLEN W. SHELTON, MEMBER
DARRIN L. MCGOWAN, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER ATTEST:	CINDRA K. HUMPHREY, MEMBER
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ANN L. COPLEY, CLERK-TREASURER